

Belvedere:
Jerry Butler

Corte Madera:
Melissa Gill

Fairfax:
Lew Tremaine

Larkspur:
Joan Lundstrom

Mill Valley:
Dick Swanson

Novato:
Pat Eklund

Ross:
Tom Byrnes

San Anselmo:
Peter Breen

San Rafael:
Al Boro

Sausalito:
Amy Belser

Tiburon:
Alice Fredericks

County of Marin:
Susan Adams
Hal Brown
Steve Kinsey
Cynthia Murray
Annette Rose

AGENDA

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JANUARY 12, 2005

3:00 P.M. – 4:30 P.M.

**CONFERENCE ROOM 304
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA**

1. Approval of Minutes from December 8, 2004 Meeting (Action) –
Attachment
2. Executive Director's Report
3. Status Report on Transit-Oriented Design (TOD) and Pedestrian-Oriented Design (PeD) Toolkit Outreach
4. Status Report on Community-Based Transportation Planning Grant from MTC for Economically Disadvantaged Communities
5. Status Report on Request for Qualifications (RFQ) Process for 18-Month Work Program
6. Selection Process for Recruiter for Executive Director
7. Open Time for Public Expression